

**FACSIMILE OF THE FORM FOR REPORTING TO THE SUPERVISORY BODY OF PIETRO  
FIORENTINI S.P.A.  
PURSUANT TO ITALIAN LEGISLATIVE DECREE NO. 231/2001**

**PERPETRATOR OF THE BEHAVIOUR REPORTED \***

Name, family name, role.

**DETAILED DESCRIPTION OF THE BEHAVIOUR THAT LED TO THE REPORTING \***

**DETAILS OF THE REPORTING SUBJECT (IN THE EVENT OF NON-ANONYMOUS REPORT)**

Name: \_\_\_\_\_

Family name: \_\_\_\_\_

Company / role: \_\_\_\_\_

Telephone: \_\_\_\_\_

e-mail address: \_\_\_\_\_

Date\* \_\_\_\_\_

Signature \_\_\_\_\_

Data fields marked with (\*) are mandatory.

**INFORMATIVE NOTE ON THE PROCESSING OF PERSONAL DATA**

**Articles 7-11 Leg. Decree No. 196/03 and Reg. EC No. 679/16 articles 13 to 22**

We inform you that the company Pietro Fiorentini s.p.a. with registered office in Via Enrico Fermi, 8/10 - 36057 Arcugnano (VI) is the Data Controller pursuant to Italian legislative decree no. 196/2003. Your personal data acquired by means of this report shall be exclusively processed for the purposes of compliance with the obligations established by Italian Legislative Decree no. 231/2001 and for the safeguard of Pietro Fiorentini s.p.a. rights both during the preliminary investigation and in the trial phase, as well as within civil suits brought by and against connected to the reported events, and shall be used and subsequently stored, mainly on paper and/or electronically for a duration no less than the maximum statute of limitations set forth by law for the reported crime, of any that might have been committed by the person filing the report or that for bringing the civil suit for compensation of damages from the offence, after which they will be destroyed.

Except for the fulfilment of obligations and rights arising from the law (and therefore, among others, disclosure of your data to lawyers, experts and consultants, Administrative and Judicial Authorities, postal services for sending notices), the personal data provided by you shall not be disclosed and disseminated in any way. In this connection, please note that, in the event of claim/lawsuit filed by Fiorentini following the report, or independent activity by the Judicial Authority, the person making the report may have the role of informed witness pursuant to articles 351, 362, 391-bis of the Italian Code of Criminal Procedure and therefore they might be required to confirm what they have reported and any other fact they should be aware of, either by the defending counsel of Pietro Fiorentini S.p.a. within defence investigations or by the Judicial Authority.

Since also anonymous reports are considered legitimate, providing your personal data is only voluntary and should you refuse to provide the said data, this shall not lead to any consequence in relation to the validity of the operations performed by Pietro Fiorentini s.p.a.'s Supervisory Body. We remind you that the data you provided must be relevant with respect to the scope of reporting, so that the Supervisory Body shall freely decide not to follow up on reports on behaviours or subjects not involved with the obligations connected with Leg. Decree 231/2001. Please also note that the provision of the data – where the person making the report has chosen to be identifiable – does not require to express consent

since the Data Controller operates within the fulfilment of obligations of the law. The reports are managed so as to safeguard the authors of the reports protection against any form of retaliation, discrimination, penalisation or any consequence deriving therefrom, assuring confidentiality about their identity, however without prejudice to legal obligations and the protection of the rights of Pietro Fiorentini or of persons falsely or wrongfully accused. Pietro Fiorentini s.p.a., through its Supervisory Board, reserves the right not to take into consideration reports for purposes that are obviously defamatory and in bad faith and informs that, pursuant to art. 368 of the Italian Criminal Code, the offence of slander – punishable with imprisonment from two to six years, is committed by “anyone, with claim, lawsuit, request or application, even if anonymous or under false name, addressed to the Judicial Authority or to another Authority that is obliged to report to it, blames someone who they know is innocent, or simulates the evidence of a crime against them, is punished with imprisonment from two to six years. The Data subject may directly contact the Supervisory Body, the Data Processing Manager appointed for this purpose by the Data Controller, for the exercise of the rights referred to in articles 7 to 13 of Leg. Decree No. 196/03 and articles 13 to 22 of Regulation CE No. 679/16 - and in particular to obtain confirmation of their existence, to request, for legitimate reasons, their cancellation, to know if and to whom the data was communicated or disclosed - via regular mail writing to Organismo di Vigilanza (Supervisory Body) of Pietro Fiorentini S.p.A. Via E. Fermi, 8/10 - 36057 Arcugnano (VI) or using the following e-mail address:  
[organismodivigilanza231@fiorentini.com](mailto:organismodivigilanza231@fiorentini.com).